

**AFRIORE LIMITED****C/O TAU CAPITAL**

1235 Bay Street, Suite 802, Toronto, Ontario, M5R 3K4.

Tel: (416) 361-9636

Fax: (416) 361-0330

May 21, 2002



02034596

Securities & Exchange Commission  
450 - 5 Street, N.W., Room 3094 (3-6)  
Washington, D.C.  
U.S.A. - 20549

**SUPPL****Attention: Office of Applications & Report Services**

Dear Sirs:

**Re: Annual and Special Meeting of Shareholders - Exemption No. 82-4514**

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the calling of an Annual and Special Meeting of Shareholders of the Corporation, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

**AFRIORE LIMITED**

Per: J. Allan Ringler

JAR/cd

Encl.

**PROCESSED**

JUN 19 2002

**THOMSON  
FINANCIAL**



INC.

## Notice of Record &amp; Meeting Dates

New ☒Change ☐

Issuer Name (maximum 30 characters)

English A f r i O r e L i m i t e d

French

Address: c/o Tau Capital  
1235 Bay Street, Suite 802  
Toronto, Ontario, M5R 3K4

Telephone: 416-361-0737

Contact Name: J. Allan Ringler

Transfer Agent FINS: T872Name Computerhare Investor Services Canada Telephone: 604-661-0244Address: 510 Burrard Street, 2nd Floor, Vancouver, b.C., V6C 3B9Contact Name: Ian Malcolm

## Proxy Type

☒ Management  
☐ Dissenting

## Meeting Type

☒ Annual ☒ Special  
☐ General ☐ Extraordinary

## Material Distribution Type

☐ Form C holders only  
☒ All holdersRecord Date 2002 06 29Meeting Date 2002 07 29Material Mail Date 2002 06 28Payment for Publication ☒ Payment enclosed ☐ To be invoiced  
(Transfer Agents only)CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T☒ # of publications at \$91.50 per publication \$ 91.50Plus 7% GST \$ 6.41

or 15% HST (Nfld, NS, NB residents only) \$

Subtotal \$ 97.91

Plus 7.5% QST (Quebec residents only) \$

Total payment enclosed \$ 97.91CDS INC.'s QST Registration Number 1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)

## CUSIP

## Voting Status

Y/N

## Security Description

0 0 7 9 7 2 - 1 0 - 2YCommon

## Early Search (Determination of Intermediaries)

Send Early Search report to ☒ Transfer Agent ☐ Issuer ☐ Other (Statutory Declaration required)Send via ☐ Mail ☐ Courier (Collect) ☒ SSS Envelope System ☐ Fax #Shareholder Communications Intermediary Register  
(Nominee Register)☐ Send a copy

## Proxy Related Material

Will be distributed by

☒ Transfer Agent ☐ Issuer☐ Other

## Holders of Record

Send Holders of Record and Omnibus Proxy to ☒ Transfer Agent ☐ Issuer ☐ Other (Statutory Declaration required)Send via ☐ Mail ☐ Courier (Collect) ☒ SSS Envelope System

This Notice and Request for services is authorized by:

☐ Transfer Agent ☒ Issuer ☐ Third Party

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

J. Allan Ringler

Title

Signature

May 21-2002

Date

DOC166 (11/2001) front